## **North Carolina Department of Justice**

## 2017 Sexual Assault Evidence Collection Kit Law Enforcement Inventory Report

March 1, 2018

**North Carolina State Crime Laboratory** 



Attorney General Josh Stein State Crime Laboratory Director John A. Byrd

## **Table of Contents**

I.	Executive Summary	4
II.	Background on SAECKs and Sexual Assault Investigations in North Carolina	5
III.	Legislative Directive	7
IV.	State Crime Lab Efforts to Fulfill Mandate	8
V.	Results of Survey	9
VI.	State Crime Lab Testing Efforts	10
VII.	Recommendations	12
VIII.	Conclusion	14
Appen	dix I: Audit Responses by Agency	15
Appen	dix II: Sample Legislation	51

## **Glossary of Terms**

**CODIS** – Combined DNA Index System, a national DNA database

Direct-to-DNA – method in which DNA analysis is conducted before serology

**LEA** – law enforcement agency

**Lean Six Sigma** – method of process improvement

**SAECK** – sexual assault evidence collection kit

**SANE** – sexual assault nurse examiner

**SBI** – North Carolina State Bureau of Investigation

**SCL** – North Carolina State Crime Laboratory

**Serology** – blood test

**Toxicology** – study of poisons

**Trace evidence** – physical evidence collected at a crime scene

## I. Executive Summary

Every sexual assault evidence collection kit (SAECK or "kit") in North Carolina reported to law enforcement should be tested. Sexual assault victims deserve no less. It is extremely important to public safety, as we want to solve cases, punish offenders, bring justice to victims, and prevent future crimes.

Until this report, there was an unknown number of untested kits throughout the state in the possession of local law enforcement agencies (LEAs). The General Assembly, in consultation with the Department of Justice (DOJ), enacted Session Law 2017-57 (or SB 257) to require every LEA to report to the State Crime Lab (SCL) the number of untested kits it has and the category each kit falls into.

The legislature determined that to develop an effective plan for testing kits, the state must first take inventory of all untested kits.

As a result of this inventory report, we now know that there were 15,160 untested kits in North Carolina at the end of 2017. The next steps are to determine a plan and to marshal resources to test those kits.

The Department of Justice makes three main recommendations as a result of this process:

- Test all reported kits currently in law enforcement custody
- Institute a statewide SAECK tracking system
- Develop a protocol to test all kits reported to law enforcement going forward

The following pages of this report detail the number and type of untested kits, discuss current efforts to test sexual assault kits in North Carolina, and make recommendations for next steps to improve the process by which North Carolina tests sexual assault kits to better achieve justice.

# II. Background on SAECKs and Sexual Assault Investigations in North Carolina

In North Carolina, the physical SAECKs are created by a vendor under contract with the Department of Public Safety (DPS) (see NCGS § 143B-1201). These kits are assembled in accordance with specifications determined by the SCL, based upon best forensic practices and in consultation with forensic medical examiners.

Once created, SAECKs are distributed to medical facilities throughout the state for use during a forensic medical examination of patients reported to have been the victim of a sexual assault. Often, the examination is conducted by a specialized sexual assault nurse examiner (SANE) trained in accordance with NCGS § 90-171.38.

#### What are the contents of a SAECK?

- Authorization and Release
- Sexual Assault Data Form
- o Bags for Clothing Collection
- o Other Physical Evidence
- Known Samples of Victim
- Toxicology Sample
- o Medical History Form
- Sketches
- Patient Information
- Checklist and Disposition

SAECKs can be generated in connection with either a sexual assault that is *reported* to law enforcement or one which is *unreported* (often referred to as an "anonymous kit"). The federal Violence against Women Act requires withholding of federal funding from entities that do not protect the anonymity of sexual assault victims who wish to seek treatment but choose not to report a criminal offense to law enforcement (see 42 U.S.C. § 13925(b)(2)). DPS has been directed under state law to provide a storage location for submission of anonymous SAECKs in the event the victim later wishes to report a crime (see NCGS § 143B-601(13)).

Reported SAECKs are turned over to law enforcement for further investigation. The physical evidence collected will often be submitted to a forensic laboratory for testing, to include trace, serology, and/or DNA examinations. Subsequently, one or more laboratory reports will be provided to the submitting agency, the district attorney's office, and to a defendant (if there is one) through the discovery process under NCGS § 15A-903.

Forensic DNA matches may result from the comparison of a forensic unknown DNA profile (generated by testing physical evidence from the SAECK) with a known DNA standard taken from a suspect, victim, or "elimination standard" (*e.g.*, consensual partner). Sometimes, a DNA match

occurs with a suspect known to the victim. Other times, the DNA profile from the SAECK may be from a person unknown to the victim but this profile later hits to a criminal offender's profile or to a profile from another case that has been uploaded to the Combined DNA Index System (CODIS) database. When such a hit takes place, law enforcement is directed by the reporting laboratory to submit a known standard for the offender to confirm the forensic match.

CODIS is a powerful tool for investigative leads in unsolved sexual assault cases where an offender may have committed sexual assaults against multiple victims (*i.e.*, a "serial offender"). CODIS-participating DNA laboratories in North Carolina include the SCL (Raleigh campus and soon the Western Regional Laboratory) and the Charlotte-Mecklenburg Police Department (CMPD) Crime Lab.

As a criminal investigation progresses, the investigating law enforcement agency or district attorney's office may determine that a SAECK should not proceed to forensic testing. The reasons given for this decision vary greatly specific to each case, often due to information victims provide.

## **III.** Legislative Directive

Session Law 2017-57 – Appropriations Act of 2017 – required each LEA in the state of North Carolina to conduct an inventory of SAECKs in its custody and report that number to the SCL.

In its report to the SCL, each LEA was required to note how many of the kits they reported were untested because:

- 1. The victim wished to remain anonymous and did not report the incident to the authorities.
- 2. The kit was tied to a case that had been resolved in court, whether by conviction, dismissal, or any other matter.
- 3. The suspect admitted to the sexual act in question.
- 4. The allegations were determined to be unfounded as a result of further investigation.

The General Assembly directed the SCL to compile this information and report its findings to the Joint Legislative Oversight Committee on Justice and Public Safety by March 1, 2018.

### IV. State Crime Lab Efforts to Fulfill Mandate

After the law was passed, the SCL went to work contacting police departments and sheriff offices throughout North Carolina. In addition to reaching out to each LEA, the SCL worked with the North Carolina Sheriffs' Association and the North Carolina Association of Chiefs of Police to seek compliance.

### State Crime Laboratory Reminders to LEAs

July 19, 2017: letter to Police Chiefs and Sheriffs

Dec. 6, 2017: reminder email to agency contact list

Dec. 15, 2017: Forensic Update to all criminal justice stakeholders Jan. 16, 2018: letter to all non-

responding agencies

Jan. 17 to Feb. 28, 2018: phone calls and/or emails to specific agencies not yet reporting; enlisted assistance from NC Sheriffs' Association, NC Association of Chiefs of Police, and other stakeholder organizations

The SCL received reports from 92 percent of the state's LEAs. While the vast majority of LEAs complied with the requirement, some did not respond despite the SCL's best efforts. See Appendix 1 for the list of reporting LEAs. Other states have experienced similar difficulties in achieving 100 percent participation for statewide inventories. The time and resources it took to achieve this survey underscore the importance of having an automated statewide tracking system to minimize such data gaps for future inventories, at least as to newer, tracking-enabled SAECKs. This recommendation will be discussed in greater detail in section VII of this report.

## V. Results of Survey

As a result of the SCL's audit, 517 LEAs reported on their SAECKs. Only 46 agencies failed to report, which means the below numbers outline 92 percent of LEAs and the number of kits in each legislative mandated category identified by the reporting LEAs.

Type of Kit	Number Untested
The victim wished to remain anonymous and	390
did not report the incident to the authorities.	
The kit was tied to a case that had been	2,741
resolved in court, whether by conviction,	
dismissal, or any other matter.	
The suspect admitted to the sexual act in	1,054
question.	
The allegations were determined to be	3,820
unfounded as a result of further investigation.	
Kits law enforcement agencies did not place in	7,545
the above categories.	
Total Untested Kits	15,160

As mentioned in section II above, state law directs DPS to provide a storage location for submission of anonymous SAECKs in the event the victim later wishes to report a crime. DPS reported 862 unreported/anonymous kits in its custody in its Law Enforcement Support Services (LESS) warehouse. These 862 are in addition to the 390 unreported/anonymous kits in the possession of LEAs noted in the chart above.

It is important to note that the numbers reported above should be understood as a snapshot in time. Because no statewide system currently provides real-time data for SAECKs, it was necessary to permit LEAs an extended period of time to compile and submit their data and for the SCL to assemble this data for its report to the General Assembly. The reporting period for this audit opened on July 1, 2017, with a suspense date of no later than December 31, 2017 and a reporting date of March 1, 2018 for the SCL. Therefore, the survey, though comprehensive and informative, is already out of date.

## VI. State Crime Lab Testing Efforts

The SCL uses science to serve justice. For that reason, the Lab is always looking for ways to become more efficient to help resolve as many cases as possible for the criminal justice system.

#### Past and Current DOJ/SCL SAECK Initiatives

- \* 2004 to 2006: statewide sweep of 6,200 "no-suspect" SAECKs statewide
- \* 2016: testing initiative guide circulated to LEAs with information for SAECK testing by the SCL and other available forensic laboratories (FBI and private vendors)
- \* 2017 to Present: added option for vendor testing paid for by SCL's appropriated outsourcing funds; engaging with LEAs to identify testable kits

In recent months, the SCL has been working to increase the state's overall SAECK testing capacity in three ways:

- (1) Expanding the SCL's own DNA testing capacities for new SAECK submissions by hiring and training more DNA analysts, by working to add DNA services in the newly-opened Western Regional Laboratory, and by continually implementing greater testing efficiencies through application of *Lean Six Sigma* principles and other best forensic practices including a new "Direct-to-DNA" approach for SAECKs;
- (2) Partnering with LEAs to direct older untested SAECKs (one year old or more) to two different private vendor laboratories using the SCL's appropriated outsourcing funds (as of February 2018, approximately 162 kits from this survey have already been screened and submitted to a vendor for testing); and
- (3) Sharing with LEAs any available opportunities to have older SAECKs tested using available federal funding.

Consistent with National Institute of Justice recommendations and emerging forensic testing trends, the SCL will soon implement a "Direct-to-DNA" approach for SAECKs, further streamlining kit testing. The "Direct-to-DNA" approach promises to reduce turnaround times for SAECK testing, both by removing the time to conduct serology analysis and by utilizing DNA instrumentation with enhanced efficiency.

As the SCL's testing capacities have increased, however, so has the demand for DNA, both for SAECKs and for violent crimes overall.

Three other factors to note are as follows:

- (1) the SBI's Uniform Crime Reports indicate an increase in the incidence of sexual assaults statewide since 2015;
- (2) it is unknown whether the increase in SAECK submissions results from increased sexual assaults, increased LEA interest in testing SAECKs, or both; and
- (3) data from the current statewide SAECK audit do not provide a baseline rate of the total number of SAECKs used each year by SANE nurses and other forensic medical exam providers.

Even with these significant efforts at the SCL, testing all SAECK kits will require significant planning and additional resources.

#### **Outsourced Testing At-a-Glance**

Average cost per kit to test: \$700

Number of untested kits: 15,160

Cost to test all kits: \$10.6 million

#### VII. Recommendations

As a result of this overview, DOJ makes the following three recommendations to the General Assembly:

- Test all reported kits currently in law enforcement custody;
- Institute a statewide SAECK tracking system;
- Develop a protocol to test all kits reported to law enforcement going forward.

#### **Test all SAECK Kits**

The DOJ is committed to testing SAECKs as quickly as possible. We must solve cases so victims can have justice and so we can prosecute and convict criminals to prevent future crimes.

To do this work, it must be determined which kits can be tested and the order in which they should be tested. There are a number of nuances around certain types of kits, and the resulting decisions should not be made in a vacuum. For that reason, we recommend that the General Assembly establish a select committee of experts, including law enforcement officers, victims' advocates, representatives from the DOJ, prosecutors, and criminal defense attorneys, as well as legislators or their designees, to act on this issue and determine testing priority of the various types of SAECKs.

Once it is determined which kits are testable and on what schedule, we recommend developing a plan to test all untested kits in North Carolina. Outsourcing is the preferred means of forensic testing for untested kits older than one year to ensure that current forensic laboratory capacities can continue to meet the challenges of current year submissions for SAECKs and evidence tied to other violent crimes. However, it should be noted that private vendor laboratories are seeing an overall increase in their submission rates as many other jurisdictions are attempting to work through untested SAECK inventories nationwide.

#### **Institute a Statewide SAECK Tracking System**

While this inventory was necessary and extremely useful, implementing a statewide system to track SAECKs will save the state and LEAs from having to undertake this type of project again.

After a review of other states' approaches to this issue, we have found that the statewide tracking options fall into one of three categories: (1) commercially available directly from a vendor; (2) developed internally by another government agency's IT department; or (3) a hybrid government agency/vendor model developed for a particular jurisdiction.

Thus far, the only non-commercial tracking option appears to be a system developed internally by the State of Idaho, which the State of Arkansas is already tailoring for its use. A hybrid system has been developed for the State of Montana in conjunction with a commercial vendor. This system may be available for purchase. Multiple other commercial vendors are known to offer a standalone system for purchase and implementation.

Under the statewide tracking system Idaho uses, the North Carolina DPS (in consultation with the SCL) would contract with its kit vendor to assign each newly assembled SAECK a unique kit number using a barcode. The vendor would deliver the tracking-enabled SAECKs directly to the medical service providers, and the vendor or medical provider would log into the tracking system each kit upon collection. Whenever a SAECK is then used for a sexual assault examination, the victim is provided the kit number, which can be entered into the tracking website to check the status of the kit at any time.

Importantly, no victim/offense information would be entered into the tracking system under the Idaho model, which protects against any potential security breach for victim information. The simple tracking number approach also ensures ease of access for victims through a public website. Among other information, the victim may view the agency which has custody of the kit and whether forensic testing has been completed.

LEAs would have the ability to view their own inventories of kits through the same tracking system. At the statewide level, a designated managing agency (such as the SCL or DPS) would be able to assemble all "real-time" SAECK data statewide. Forensic laboratories (such as the SCL and the CMPD Crime Lab) could also better track inventories of SAECKs to monitor workflow and ensure optimal turnaround times. Finally, the system would allow participation of district attorney's offices in monitoring kit testing within their respective districts.

A statewide tracking system should also be accompanied by a statutory directive for all relevant agencies to participate in the process. Potential legislation to achieve this goal is attached as Appendix 2.

#### **Test All Reported Kits Going Forward**

Outsourcing kits more than one year old will allow the SCL to focus its scientists on testing all kits as they come in. Given efforts to streamline the SCL's processes and the new capacity at the Western Regional Lab, this goal should be achievable. Having a statewide tracking system in place is necessary for the state to track and test all reported kits in as close to real time as possible on a going forward basis.

<sup>&</sup>lt;sup>1</sup> The SCL is currently consulting with the Director of the Arkansas State Crime Laboratory, a member of the North Carolina Forensic Science Advisory Board, concerning the implementation of the Idaho tracking system.

## **VIII. Conclusion**

The General Assembly has taken an important first step by requiring this inventory. We now know there are approximately 15,000 untested kits across the state. To test these older kits requires a comprehensive strategy, including developing a committee to determine the process through which we test SAECKs and devoting adequate funding to outsource kits. A tracking system and a committee endorsed strategy will enable North Carolina to eliminate the inventory of old untested kits, ensure that all reported kits are tested in the future, and know in real time the location of every kit in the State. In these ways, we will send a strong message to victims, advocates, law enforcement agencies, would-be criminals and the general public that North Carolina will do everything in its power to seek justice in sexual assault cases.

## **Appendix 1: Audit Responses by Agency**

# UNTESTED SEXUAL ASSAULT EVIDENCE COLLECTION KIT (SAECK) SURVEY

Only Count SAECKs that have not previously undergone forensic testing. If a SAECK applies to multiple categories, please only count it once.

Agonesi	Total #	#	# Resolved	# Suspect	#	# Other
Agency Name	Kits		in Court	# Suspect Admission	" Unfounded	# Other Not
Name	Kits	Anonymous Kits	in Court	Admission	Uniounded	Tested
Aberdeen	1	0	0	0	1	0
Police	1	U	U	U	1	
Department						
Ahoskie Police	6	0	2	1	3	0
Department				1		
Alamance	24	0	7	0	10	7
County						
Sheriff's						
Office						
Albemarle	55	0	12	1	13	29
Police						
Department						
Alexander	0	0	0	0	0	0
County						
Sheriff's						
Office	0		4		_	
Alleghany	9	0	1	3	5	0
County Sheriff's						
Office						
Andrews	No					
Police	response					
Department	response					
Angier Police	0	0	0	0	0	0
Department						
Anson County	13	1	3	3	6	0
Sheriff's						
Office						
Apex Police	16	0	0	1	4	11
Department						
Appalachian	0	0	0	0	0	0
Regional						
Healthcare	1.0					
Appalachian	13	3	2	0	0	8
State						
University	12		0		5	7
Archdale Police	12	0	0	0	3	/
Department						
Departificiti	1	1	l			<u> </u>

Agency Name	Total # Kits	# Anonymous Kits	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not Tested
Ashe County Sheriff's Office	2	0	0	0	0	2
Asheboro Police Department	143	45	33	61	81	103
Asheville Police Department	573	20	74	77	50	352
A-B Technical Community College	1	0	0	0	1	0
Atlantic Beach Police Department	0	0	0	0	0	0
Aulander Police Department	0	0	0	0	0	0
Aurora Police Department	2	0	1	0	1	0
Avery County Sheriff's Office	25	3	6	1	15	0
Ayden Police Department	13	0	0	0	0	13
Badin Police Department	0	0	0	0	0	0
Bailey Police Department	0	0	0	0	0	0
Bakersville Police Department	0	0	0	0	0	0
Bald Head Island Public Safety	0	0	0	0	0	0
Banner Elk Police Department	0	0	0	0	0	0
Beaufort County Community College	0	0	0	0	0	0
Beaufort County Sheriff's Office	36	0	11	9	14	2

Agency Name	Total # Kits	# Anonymous	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not
Taille	13165	Kits	in court	7 Kullission	Cinounaca	Tested
Beaufort	2	0	0	0	1	1
Police						
Department						
Beech	0	0	0	0	0	0
Mountain						
Police						
Department						
Belhaven	0	0	0	0	0	0
Police						
Department						
Belmont	4	0	0	0	1	3
Police						
Department						
Benson Police	3	0	0	0	3	0
Department						
Bertie County	4	0	0	0	1	3
Sheriff's						
Office						
Bessemer City	4	0	1	0	1	2
Police	_					
Department						
Bethel Police	0	0	0	0	0	0
Department						
Beulaville	0	0	0	0	0	0
Police						
Department						
Biltmore	0	0	0	0	0	0
Forest Police						
Department						
Biscoe Police	0	0	0	0	0	0
Department						
Black Creek	0	0	0	0	0	0
Police						
Department						
Black	7	1	2	0	1	3
Mountain						
Police						
Department						
Bladenboro	0	0	0	0	0	0
Police						
Department						
Bladen County	45	0	15	0	19	11
Sheriff's						
Office						
Blowing Rock	1	0	0	0	0	1
Police						
Department						

Agency Name	Total # Kits	# Anonymous Kits	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not Tested
Blue Ridge Community College	0	0	0	0	0	0
Boiling Spring Lakes Police Department	4	0	2	0	1	1
Boiling Springs Police Department	0	0	0	0	0	0
Boone Police Department	12	0	2	3	2	5
Boonville Police Department	0	0	0	0	0	0
Brevard Police Department	4	0	0	0	4	0
Bridgeton Police Department	0	0	0	0	0	0
Broadway Police Department	2	0	0	0	2	0
Brookford Police Department	1	0	0	1	0	0
Broughton Hospital Police Department	1	0	0	0	1	0
Brunswick Community College	0	0	0	0	0	0
Brunswick County Sheriff's Office	80	7	12	3	20	38
Bryson City Police Department	0	0	0	0	0	0
Bunn Police Department	0	0	0	0	0	0
Buncombe County Sheriff's Office	167	4	24	15	31	93
Burgaw Police Department	9	0	0	3	1	5

Agency	Total #	#	# Resolved	# Suspect		
Name	Kits	Anonymous Kits	in Court	Admission	Unfounded	Not Tested
Burke County Sheriff's Office	40	0	30	0	9	1
Burlington Police Department	90	0	16	8	18	48
Burnsville Police Department	2	0	0	1	1	0
Butner Public Safety	8	0	0	0	3	5
Cabarrus County Sheriff's Office	64	0	22	1	40	1
Caldwell County Sheriff's Office	91	0	26	0	46	19
Camden County Sheriff's Office	0	0	0	0	0	0
Cameron Police Department	No response					
Candor Police Department	1	0	1	0	0	0
Canton Police Department	2	0	0	0	1	1
Cape Carteret Police Department	2	0	0	0	2	0
Cape Fear Community College	0	0	0	0	0	0
Carolina Beach Police Department	11	0	0	9	1	1
Carolina Beach State Park	0	0	0	0	0	0
Carolinas Healthcare System	1	0	0	0	1	0

Agency Name	Total # Kits	# Anonymous Kits	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not Tested
Carrboro Police Department	13	0	1	0	6	6
Carteret County Sheriff's Office	54	3	26	0	20	5
Carthage Police Department	1	0	0	1	0	0
Carvers Creek State Park	0	0	0	0	0	0
Cary Police Department	41	0	9	12	13	7
Caswell Beach Police Department	0	0	0	0	0	0
Caswell County Sheriff's Office	16	0	5	0	2	9
Catawba Police Department	No response					
Catawba County Sheriff's Office	9	0	1	2	6	0
Chadbourn Police Department	No response					
Chapel Hill Police Department	3	0	0	0	3	0
Charlotte- Mecklenburg Police Department	499	9	52	15	253	170
Chatham County Sheriff's Office	55	0	22	0	5	28
Cherokee County Sheriff's Office	9	0	1	6	0	2

Agency	Total #	#	# Resolved	# Suspect	#	# Other
Name	Kits	Anonymous Kits	in Court	Admission	Unfounded	Not Tested
Cherokee	48	0	6	1	8	33
Indian Police						
Department						
Cherry	11	0	0	0	11	0
Hospital						
Police						
Department						
Cherryville	4	0	2	0	1	1
Police						
Department						
Chimney Rock	0	0	0	0	0	0
State Park						
China Grove	0	0	0	0	0	0
Police						
Department						
Chocowinity	0	0	0	0	0	0
Police						
Department						
Chowan	12	0	3	2	7	0
County						
Sheriff's						
Office						
Claremont	2	0	0	1	0	1
Police						
Department						
Clay County	6	0	1	0	5	0
Sheriff's						
Office						
Clayton Police	8	0	3	0	2	3
Department						
Cleveland	0	0	0	0	0	0
Police						
Department						
Cleveland	36	0	11	5	19	1
County						
Sheriff's						
Office						
Cliffs of the	0	0	0	0	0	0
Neuse State						
Park						
Clinton Police	25	0	6	0	2	17
Department						
Clyde Police	0	0	0	0	0	0
Department						
Coats Police	0	0	0	0	0	0
Department						

Agency Name	Total # Kits	# Anonymous Kits	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not Tested
Columbus County Sheriff's Office	38	0	19	0	10	9
Columbus Police Department	0	0	0	0	0	0
Concord Police Department	85	1	18	0	22	44
Conover Police Department	12	0	2	0	2	8
Conway Police Department	0	0	0	0	0	0
Cooleemee Police Department	0	0	0	0	0	0
Cornelius Police Department	22	0	7	0	6	9
Cramerton Police Department	3	0	0	1	1	1
Craven County Sheriff's Office	51	0	2	5	44	0
Creedmoor Police Department	5	0	0	0	1	4
Crowders Mountain State Park	0	0	0	0	0	0
Cumberland County Sheriff's Office	211	1	13	34	105	58
Currituck County Sheriff's Office	43	0	0	0	43	0
Dallas Police Department	1	0	0	0	1	0
Dare County ABC Law Enforcement	0	0	0	0	0	0

Agency	Total #	#	# Resolved	# Suspect	#	# Other
Name	Kits	Anonymous Kits	in Court	Admission	Unfounded	Not Tested
Dare County Sheriff's Office	21	0	6	3	2	10
Davidson College Police Department	4	0	0	0	1	3
Davidson County Sheriff's Office	86	11	31	2	29	13
Davidson Police Department	4	1	1	1	1	0
Davie County Sheriff's Office	38	4	6	1	27	0
Denton Police Department	1	0	0	0	1	0
Dismal Swamp State Park	0	0	0	0	0	0
Dobson Police Department	0	0	0	0	0	0
Drexel Police Department	0	0	0	0	0	0
Duck Police Department	0	0	0	0	0	0
Duke University	14	0	4	0	1	9
Dunn Police Department	31	0	15	0	4	12
Duplin County Sheriff's Office	50	0	11	3	36	0
Durham County ABC Law Enforcement	0	0	0	0	0	0
Durham County Sheriff's Office	45	0	22	3	4	16
Durham Police Department	1711	1	192	2	166	1350

Agency Name	Total # Kits	# Anonymous	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not
		Kits				Tested
East Bend	1	0	1	0	0	0
Police						
Department	20	12		12	2	1
East Carolina	30	13	0	13	3	1
University	10	0	2	0	7	1
East Spencer Police	10	U	2	0	/	1
Department						
Eden Police	27	0	8	7	12	0
Department	21	0	0	/	12	U
Edenton Police	No					
Department						
Edgecombe	response 6	0	1	1	3	1
County			1	1		1
Sheriff's						
Office						
Elk Knob State	0	0	0	0	0	0
Park						
Elizabeth City	49	0	6	5	7	31
Police					'	
Department						
Elizabeth City	8	0	4	3	0	1
State						
University						
Elizabethtown	1	0	0	0	0	1
Police						
Department						
Elk Park	No					
Police	response					
Department						
Elkin Police	0	0	0	0	0	0
Department						
Elon Police	21	1	2	0	5	13
Department						
Elon	18	18	0	0	0	0
University						
Emerald Isle	0	0	0	0	0	0
Police						
Department			_	1		_
Enfield Police	0	0	0	0	0	0
Department						
Eno River	0	0	0	0	0	0
State Park						
Erwin Police	2	0	0	0	2	0
Department						

Agency Name	Total # Kits	# Anonymous	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not
Name	Mis	Kits	III Court	Aumssion	Omounded	Tested
Fair Bluff	No					2 0,500 02
Police	response					
Department	•					
Fairmont	5	1	1	0	1	2
Police						
Department						
Falls Lake	0	0	0	0	0	0
State						
Recreation						
Area						
Farmville	3	0	0	3	0	0
Police						
Department						
Fayetteville	373	0	75	84	50	164
Police						
Department						
Fayetteville	2	0	0	2	0	0
State						
University						
Fletcher Police	12	0	2	0	10	0
Department						
Forest City	9	0	1	1	1	6
Police						
Department						
Forsyth	96	2	19	0	10	48
County						
Sheriff's						
Office						
Forsyth	0	0	0	0	0	0
Technical						
Community						
College						
Fort Fisher	0	0	0	0	0	0
State Park						
Fort Macon	0	0	0	0	0	0
State Park	0					
Four Oaks	0	0	0	0	0	0
Police						
Department						
Foxfire	No					
Village Police	response					
Department	10		2		7	0
Franklin	10	0	3	0	7	0
Police						
Department						

Agency Name	Total # Kits	# Anonymous Kits	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not Tested
Franklin County Sheriff's Office	32	0	11	4	17	0
Franklinton Police Department	0	0	0	0	0	0
Fremont Police Department	1	0	0	0	0	1
Fuquay-Varina Police Department	13	0	8	2	3	0
Gardner-Webb Universtity	1	0	0	0	1	0
Garland Police Department	0	0	0	0	0	0
Garner Police Department	22	0	4	4	3	11
Garysburg Police Department	0	0	0	0	0	0
Gaston Community College	0	0	0	0	0	0
Gaston County Police	67	0	29	0	22	16
Gaston County Sheriff's Office	2	0	0	0	2	0
Gaston Police Department	No response					
Gastonia Police Department	51	0	37	0	8	6
Gates County Sheriff's Office	4	0	0	2	0	2
Gibsonville Police Department	3	0	0	0	2	1
Glen Alpine Police Department	No response					
Goldsboro Police Department	160	0	45	0	41	74

Agency Name	Total # Kits	# Anonymous	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not
		Kits				Tested
Goose Creek State Park	0	0	0	0	0	0
Gorges State Park	0	0	0	0	0	0
Graham County Sheriff's Office	0	0	0	0	0	0
Graham Police Department	25	0	4	4	4	13
Grandfather Mountain State Park	0	0	0	0	0	0
Granite Falls Police Department	4	0	1	0	1	2
Granite Quarry-Faith Police Department	2	0	2	0	0	0
Granville County Sheriff's Office	14	0	1	0	10	3
Greene County Sheriff's Office	18	0	6	4	10	0
Greensboro Police Department	944	0	128	91	201	524
Greenville Police Department	309	1	34	47	36	191
Grifton Police Department	1	0	0	0	1	0
Grover Police Department	No response					
Guilford County Sheriff's Office	36	1	5	9	6	15
Guilford Technical Community College	0	0	0	0	0	0

Agency Name	Total # Kits	# Anonymous	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not
		Kits				Tested
Halifax	1	0	0	1	0	0
County						
Sheriff's						
Office						
Hamlet Police	5	1	0	4	0	0
Department	_					_
Hammocks	0	0	0	0	0	0
Beach State						
Park	0					
Hanging Rock	0	0	0	0	0	0
State Park	0.4	0	21		50	4
Harnett	94	0	31	9	50	4
County Sheriff's						
Office						
Havelock	5	0	1	0	0	4
Police	3	U	1		0	4
Department						
Haw River	6	1	0	1	1	3
Police				1	1	
Department						
Haw River	0	0	0	0	0	0
State Park						
Haywood	30	0	11	2	17	0
County						
Sheriff's						
Office						
Henderson	53	0	13	1	10	29
Police						
Department						
Henderson	90	0	16	4	21	49
County						
Sheriff's						
Office						
Hendersonville	52	0	8	8	6	30
Police						
Department	0					
Hertford	0	0	0	0	0	0
County Sheriff's						
Office						
Hertford	11	0	7	0	0	4
Police	11		'			-
Department						
Hickory Police	83	0	3	2	51	27
Department	33					
Department	i		<u>1</u>		<u> </u>	

Agency Name	Total # Kits	# Anonymous Kits	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not Tested
High Point Police	215	8	39	8	30	130
Department						
Highlands	No					
Police	response					
Department	1					
Hillsborough	22	0	1	0	7	14
Police						
Department						
Hobgood	0	0	0	0	0	0
Police						
Department						
Hoke County	82	0	126	0	29	0
Sheriff's						
Office						
Holden Beach	0	0	0	0	0	0
Police						
Department						
Holly Ridge	3	0	0	0	3	0
Police						
Department						
Holly Springs	7	0	3	1	2	1
Police						
Department						
Hope Mills	4	0	0	0	4	0
Police						
Department						
Hot Springs	0	0	0	0	0	0
Police						
Department						
Hudson Police	1	0	1	0	0	0
Department						
Huntersville	24	0	2	2	13	7
Police						
Department						
Hyde County	6	0	1	0	0	5
Sheriff's						
Office						
Indian Beach	0	0	0	0	0	0
Police						
Department	70		22		20	
Iredell County	70	0	23	8	30	9
Sheriff's						
Office	1.5			1		
Jackson	16	0	1	3	11	1
County Sheriff						
Office						1

Agency Name	Total # Kits	# Anonymous	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not
		Kits				Tested
Jackson Police	No					
Department	response					
Jacksonville	32	0	5	0	23	4
Police						
Department						
Jockey's Ridge	0	0	0	0	0	0
State Park						
Jefferson	No					
Police	response					
Department						
Johnston	21	0	13	2	5	1
County						
Sheriff's						
Office						
Jones County	7	0	2	0	4	1
Sheriff's						
Office						
Jones Lake	0	0	0	0	0	0
State Park						
Jonesville	No					
Police	response					
Department						
Jordan Lake	0	0	0	0	0	0
State						
Recreation						
Area						
Kannapolis	4	0	4	0	0	0
Police						
Department						_
Kenansville	1	0	0	0	1	0
Police						
Department						
Kenly Police	No					
Department	response				17	27
Kernersville	65	9	9	3	17	27
Police						
Department Variable	0				0	0
Kerr Lake	0	0	0	0	0	0
State						
Recreation						
Area Kill Devil	22		5	2	1	1.4
	23	0	5	3	1	14
Hills Police						
Department Vina Police	1		0	1	0	0
King Police	1	0	0	1	0	0
Department						

Agency	Total #	#	# Resolved	# Suspect	#	# Other
Name	Kits	Anonymous	in Court	Admission	Unfounded	Not
Name	IXICS	Kits	in court	7141111331011	Cinounaca	Tested
Kings	7	0	1	0	3	3
Mountain	,	U	1	0	3	
Police						
Department						
Kinston Police	16	2	3	5	6	0
	10	2	3	3	0	U
Department	3	0	1	2	0	0
Kitty Hawk Police	3	U	1	2	U	U
Department						
Knightdale	4	0	0	0	2	2
Police	4	0	U	0	2	2
Department						
Kodiak	0	0	0	0	0	0
	U	U	0	0	0	U
Company Police						
Kure Beach	1	0	0	0	1	0
Police	1	U	0	0	1	U
Department Lake James	0	0	0	0	0	0
	U	U	0	U	0	U
State Park	1	0	0	0	0	1
Lake Lure	1	0	0	0	0	1
Police						
Department Lake Norman	0	0	0	0	0	0
	0	0	0	0	0	0
State Park	NT					
Lake	No					
Waccamaw	response					
Police						
Department	0	0	0	0	0	0
Lake	U	U	0	U	0	U
Waccamaw State Park						
State Park	2	0	0		1	1
Landis Police	2	0	0	0	1	1
Department	No					
Laurel Park	No					
Police	response					
Department	No					
Laurinburg Police						
	response					
Department Lea County	41	0	10	6	3	22
Lee County Sheriff's	41	U	10	U	3	22
Office						
Leland Police	No					
Department	response					

Agency Name	Total # Kits	# Anonymous Kits	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not Tested
Lenoir County Sheriff's Office	35	0	10	2	12	11
Lenoir Memorial Hospital Police	0	0	0	0	0	0
Lenoir Police Department	8	0	0	0	7	1
Lewiston Woodville Police Department	No response					
Lexington Police Department	49	3	26	1	12	7
Liberty Police Department	8	1	3	0	3	1
Lilesville Police Department	No response					
Lillington Police Department	0	0	0	0	0	0
Lincoln County Sheriff's Office	56	0	25	0	18	13
Lincolnton Police Department	29	0	4	3	8	14
Littleton Police Department	No response					
Locust Police Department	6	0	1	0	0	5
Long View Police Department	6	0	0	0	6	0
Louisburg Police Department	23	0	2	0	16	5
Lowell Police Department	0	0	0	0	0	0
Lumber River State Park	0	0	0	0	0	0

Agency Name	Total # Kits	# Anonymous Kits	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not Tested
Lumberton Police Department	0	0	0	0	0	0
Macon County Sheriff's Office	33	0	2	5	26	0
Madison County Sheriff's Office	11	1	5	1	4	0
Madison Police Department	No response					
Maggie Valley Police Department	2	0	0	0	2	0
Magnolia Police Department	No response					
Maiden Police Department	4	0	2	1	1	0
Manteo Police Department	3	0	0	3	0	0
Marion Police Department	2	0	0	0	1	1
Mars Hill Police Department	4	0	2	1	1	0
Marshall Police Department	0	0	0	0	0	0
Marshville Police Department	No response					
Martin County Sheriff's Office	22	0	7	7	8	0
Matthews Police Department	0	0	0	0	0	0
Maxton Police Department	2	0	0	0	1	1
Mayodan Police Department	2	0	2	0	0	0
Mayo River State Park	0	0	0	0	0	0

Agency	Total #	#	# Resolved	# Suspect	#	# Other
Name	Kits	Anonymous Kits	in Court	Admission	Unfounded	Not Tested
Maysville	1	0	0	0	0	1
Police						
Department						
McDowell	11	0	3	0	2	6
County						
Sheriff's						
Office						
Mebane Police	0	0	0	0	0	0
Department						
Mecklenburg	0	0	0	0	0	0
County						
Sheriff's						
Office						
Medoc	0	0	0	0	0	0
Mountain						
State Park	0					0
Merchants	0	0	0	0	0	0
Millpond State						
Park	0	0	0	0	0	0
Methodist	0	0	0	0	0	0
University Micro Police	0	0	0	0	0	0
	U	0	0	0	0	U
Department Middlesex	0	0	0	0	0	0
Police	0	U	0	0	0	U
Department						
Mint Hill	11	0	0	0	0	11
Police	11	U	U	0	U	11
Department						
Misenheimer	0	0	0	0	0	0
Police	0					O
Department						
Mitchell	7	0	3	0	3	1
County	,					1
Sheriff's						
Office						
Mocksville	7	0	7	0	0	0
Police						
Department						
Monroe Police	91	0	12	27	52	0
Department						
Montgomery	16	0	11	2	2	1
County						
Sheriff's						
Office						

Agency Name	Total # Kits	# Anonymous Kits	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not Tested
Montreat	0	0	0	0	0	0
College						o o
Campus Police						
Montreat	0	0	0	0	0	0
Police						o o
Department						
Moore County	0	0	0	0	0	0
Schools						o o
Moore County	2	0	1	1	0	0
Sheriff's	-			1		o o
Office						
Mooresville	28	0	1	3	16	8
Police	20	O O			10	
Department						
Morehead City	20	1	7	1	11	0
Police	20	1	'			
Department						
Morganton	13	2	6	0	5	0
Public Safety	13	2				
Morrisville	4	0	0	0	1	3
Police	4	U			1	]
Department						
Morrow	0	0	0	0	0	0
Mountain		U				
State Park						
Morven Police	No					
Department	response					
Mount Airy	1	0	1	0	0	0
Police	1	U	1			
Department						
Mount Gilead	3	0	1	0	1	1
Police	3	O O			1	
Department						
Mount Holly	10	0	1	0	7	2
Police	10		1		,	
Department						
Mount Olive	0	0	0	0	0	0
Police						
Department						
Mount	0	0	0	0	0	0
Mitchell State						
Park						
Murfreesboro	0	0	0	0	0	0
Police						
Department						
Murphy Police	No					
Department	response					
Department	response	1	1		1	1

Agency Name	Total # Kits	# Anonymous	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not
NI II I	4	Kits		0	2	Tested
Nags Head	4	0	0	0	3	1
Police						
Department	NT -					
Nash	No					
Community	response					
College Nash County	43	0	1	1.4	24	4
Sheriff's	43	0	1	14	24	4
Office						
Nashville	0	0	0	0	0	0
Police	0	U	U	0	0	0
Department Navaga Palica	0	0	0	0	0	0
Navassa Police	U	0	0	0	0	0
Department NC A 8-T	10	10	0		10	0
NC A&T	10	0	0	0	10	0
University NC Central	6	1	1	0		4
	6	1	1	0		4
University	0	0	0	0	0	0
NC	0	0	0	0	0	0
Department of						
Insurance NC	0	0	0	0	0	0
	0	0	0	0	0	0
Department of						
Agriculture						
Public Safety NC Division	0	0	0	0	0	0
of Parks &	0	U	U	0	0	0
Recreation						
NC Forest	0	0	0	0	0	0
Service	U	0	0	0	U	U
NC Marine	0	0	0	0	0	0
Patrol	U	U	U	0	U	0
NC SBI	0	0	0	0	0	0
NC SBI -	0	0	0	0	0	0
Medicaid	U		0		U	U
NC SBI -	0	0	0	0	0	0
Northwestern	U	0	0	0	U	U
NC SBI -	0	0	0	0	0	0
Southern	U		0		U	U
Piedmont						
NC State	1	0	0	0	1	0
Capitol Police	1				1	
NC	0	0	0	0	0	0
DPS/NCSHP						
NC State	5	0	1	4	0	0
University	]		1	+	U	U
Oniversity					1	

Agency	Total #	#	# Resolved	# Suspect	#	# Other
Name	Kits	Anonymous Kits	in Court	Admission	Unfounded	Not Tested
NC Wildlife	0	0	0	0	0	0
Resources						
Commission						
New Bern	30	1	13	0	16	0
Police						
Department						
New River	0	0	0	0	0	0
State Park						
New Hanover	159	11	32	0	25	91
County						
Sheriff's						
Office						
New Hanover	3	0	0	0	0	3
Regional						
Medical						
Center						
Newland	0	0	0	0	0	0
Police						
Department	<u> </u>	0			2	
Newport	5	0	0	0	2	3
Police						
Department	0	0		0	0	0
Newton Grove	0	0	0	0	0	0
Police						
Department Newton Police	No					
Department						
Norlina Police	response 0	0	0	0	0	0
Department	U	0	U	0	U	U
North Topsail	3	0	0	0	0	3
Beach Police	3	U				
Department						
North	0	0	0	0	0	0
Wilkesboro						
Police						
Department						
Northampton	8	1	3	0	3	1
County						
Sheriff's						
Office						
Northwest	No					
Police	response					
Department						
Norwood	6	0	1	1	2	2
Police						
Department						

Agency Name	Total # Kits	# Anonymous Kits	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not Tested
Oak Island Police Department	9	0	1	1	2	5
Oakboro Police Department	0	0	0	0	0	0
Ocean Isle Beach Police Department	0	0	0	0	0	0
Old Fort Police Department	No response					
Onslow County Sheriff's Office	88	0	20	1	28	39
Orange County Sherriff's Office	84	2	0	12	27	43
Oriental Police	0	0	0	0	0	0
Department Oxford Police Department	13	0	2	1	1	9
Pamlico County Sheriff's Office	13	1	7	2	0	3
Parkton Police Department	0	0	0	0	0	0
Pasquotank County Sheriff's Office	29	0	6	4	11	8
Pembroke Police Department	No response					
Pender County Sheriff's Office	35	1	1	16	14	3
Perquimans County Sheriff's Office	0	0	0	0	0	0
Person Caswell Lake Authority	0	0	0	0	0	0

Agency Name	Total # Kits	# Anonymous Kits	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not Tested
Person County Sheriff's Office	6	0	4	0	0	2
Pettigrew State Park	0	0	0	0	0	0
Piedmont Triad International Airport	0	0	0	0	0	0
Pikeville Police Department	0	0	0	0	0	0
Pilot Mountain Police Department	0	0	0	0	0	0
Pilot Mountain State Park	0	0	0	0	0	0
Pine Knoll Shores Police Department	8	0	4	0	3	1
Pine Level Police Department	0	0	0	0	0	0
Pinebluff Police Department	0	0	0	0	0	0
Pinehurst Police Department	1	0	0	0	1	0
Pinetops Police Department	1	0	0	1	0	0
Pineville Police Department	12	0	0	1	7	4
Pink Hill Police	0	0	0	0	0	0
Pitt Community College	0	0	0	0	0	0
Pitt County ABC Law Enforcement	0	0	0	0	0	0
Pitt County Sheriff's Office	112	1	61	3	13	34

Nitts   Nitt	Agency Name	Total # Kits	#	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not
Pittsboro   S	Name	Kits		III Court	Admission	Uniounded	
Department   Plymouth   Plymouth   Police   Department	Pittsboro	5	_	1	0	1	
Plymouth	Police						
Police   Department   Dep	Department						
Department   Polk County   Sheriff's Office   Polk ton Police   Department   Polk County   Police Department   Police   Popartment   Police   Po		5	0	1	1	2	1
Polk County   Sheriff's   O							
Sheriff's Office							
Office		26	0	6	0	15	5
Polkton Police   Department   Police   Poli							
Department   Pollocksville   Police							
Pollocksville		3	0	0	0	3	0
Police   Department   Princeton   Princeton   Princeton   Princeton   Princeton   Princeton   Princeton   Princeton   Princeton   Police   Department   Princeton   Princeto							
Department		0	0	0	0	0	0
Princeton Police   Department   Queens   University of Charlotte   Raeford Police Department   O							
Police   Department   Police							
Department   Queens		4	0	1	0	0	3
Queens University of Charlotte							
University of Charlotte							
Charlotte		0	0	0	0	0	0
Raeford Police   Department   Police   P							
Department							
Raleigh Police   Department   1428		0	0	0	0	0	0
Department							
Ramseur Police Department         1         0         0         0         1         0 <td></td> <td>1428</td> <td>0</td> <td>0</td> <td>99</td> <td>255</td> <td>1074</td>		1428	0	0	99	255	1074
Police   Department							
Department		1	0	0	0	1	0
Randleman Police Department         0<							
Police							
Department		0	0	0	0	0	0
Randolph         76         1         11         2         13         49           County Sheriff's Office         No         - <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>							
County         Sheriff's         Office         Sheriff's         Sher		7.0	1	11	12	12	40
Sheriff's Office         No         Image: Control of the policy of the p		/6	1	11	2	13	49
Office         No         No           Department         response							
Ranlo Police Department         No response         Image: Control of the policy of the							
Department         response         0         6         5         0         0         0         0         0         0         11         0         0         0         0         14         11         0         11         0         0         0         14         11         0         14         11         0         0         14         11         0         0         14         11         0         0         0         14         11         0         0         0         0         14         11         0         0         0         0         14         11         0		No					
Raven Rock State Park         0         5         0         0         0         0         0         0         0         11         0         0         0         0         0         0         14         11         0         0         0         0         14         11         0 </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>							
State Park  RDU Police Department response  Red Springs Police Department  Reidsville Police Police Reidsville Police Reidsville Police Reidsville Police Reidsville Police Reidsville Reidsville Police Reidsville Reidsvil			0	0	0	0	0
RDU Police Department         No response         0         6         5           Red Springs Police Department         0         0         0         6         5           Reidsville Police         34         0         9         0         14         11							
Department         response         0         0         6         5           Red Springs Police Department         0         0         6         5           Reidsville Police         34         0         9         0         14         11		No					
Red Springs         11         0         0         0         6         5           Police         Department         0         9         0         14         11           Police         34         0         9         0         14         11							
Police Department Reidsville Police Police Reidsville Police Reidsville Police Reidsville Reidsvill		_	0	0	0	6	5
Department		11					
Reidsville Police 34 0 9 0 14 11							
Police		34	0	9	0	14	11
						1 - '	
	Department						

Agency Name	Total # Kits	# Anonymous Kits	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not Tested
Rhodhiss	0	0	0	0	0	0
Police						
Department						
Rich Square	No					
Police	response					
Department	1					
Richlands	0	0	0	0	0	0
Police						
Department						
Richmond	49	3	6	2	29	9
County						
Sheriff's						
Office						
River Bend	1	0	1	0	0	0
Police						
Department						
Roanoke	15	0	1	1	12	1
Rapids Police						
Department						
Robbins Police	4	0	0	0	4	0
Department						
Robersonville	0	0	0	0	0	0
Police						
Department						
Robeson	95	51	65	1	7	0
County						
Sheriff's						
Office						
Rockingham	22	0	4	22	0	18
Police						
Department						
Rockingham	66	0	4	1	36	25
County						
Sheriff's						
Office						
Rockwell	1	0	0	0	1	0
Police						
Department						
Rocky Mount	144	0	61	4	74	5
Police						
Department						
Rolesville	1	0	1	0	0	0
Police						
Department						
Rose Hill	No					
Police	response					
Department	•					1

Agency Name	Total # Kits	# Anonymous Kits	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not Tested
Rowland Police Department	0	0	0	0	0	0
Rowan County Sheriff's Office	69	0	15	0	53	1
Roxboro Police Department	17	0	0	0	0	17
Rutherford County Sheriff's Office	91	2	36	0	15	38
Rutherfordton Police Department	7	0	3	1	2	1
Saint Augustine's University	0	0	0	0	0	0
Salemburg Police Department	0	0	0	0	0	0
Salisbury Police Department	34	2	10	2	12	8
Saluda Police Department	0	0	0	0	0	0
Sampson County Sheriff's Office	102	4	25	2	8	63
Sandhills Community College	0	0	0	0	0	0
Sanford Police Department	51	0	20	0	26	5
Scotland County Sheriff's Office	21	1	3	0	12	5
Scotland Neck Police Department	0	0	0	0	0	0
Seaboard Police Department	No response					

Agency Name	Total # Kits	# Anonymous	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not
		Kits				Tested
Seagrove	0	0	0	0	0	0
Police						
Department			_	1		
Selma Police	28	0	3	4	5	16
Department	_			<u> </u>	_	_
Seven Devils	0	0	0	0	0	0
Police						
Department						
Shallotte	2	0	1	0	1	0
Police						
Department						
Sharpsburg	0	0	0	0	0	0
Police						
Department	10					1.0
Shelby Police	18	0	0	1	4	13
Department	20		1.0			-
Siler City	29	0	16	0	6	7
Police						
Department						
Simpson	0	0	0	0	0	0
Police						
Department						
Singletary	0	0	0	0	0	0
Lake State						
Park						
Smithfield	15	0	1	5	6	3
Police						
Department	0					0
Snow Hill	0	0	0	0	0	0
Police						
Department	1.4					
Southern Pines	14	0	6	0	6	2
Police						
Department	2	0	0		2	0
Southern	2	0	0	0	2	0
Shores Police						
Department	0	0	0		0	0
South Mountains	0	U	0	0	0	0
State Park	Ma			1		
Southport	No					
Police	response					
Department	1	0	0		1	0
Sparta Police	1	U	0	0	1	0
Department	10		4		0	0
Spencer Police	12	0	4	0	0	8
Department						

Agency	Total #	#	# Resolved	# Suspect	#	# Other
Name	Kits	Anonymous Kits	in Court	Admission	Unfounded	Not Tested
Spindale Police Department	18	0	2	1	9	6
Spring Hope Police Department	0	0	0	0	0	0
Spring Lake Police Department	12	0	0	0	0	12
Spruce Pine Police Department	0	0	0	0	0	0
St. Pauls Police Department	6	1	0	1	1	3
Stallings Police Department	0	0	0	0	0	0
Stanfield Police Department	0	0	0	0	0	0
Stanley Police Department	7	2	3	0	0	2
Stanly County Sheriff's Office	32	1	7	0	24	0
Stantonsburg Police Department	0	0	0	0	0	0
Star Police Department	1	0	0	0	0	1
Statesville Police Department	86	0	18	0	12	56
Stedman Police Department	0	0	0	0	0	0
Stem Police Department	0	0	0	0	0	0
Stokes County Sheriff's Office	21	0	5	1	3	12
Stone Mountain State Park	0	0	0	0	0	0

Agency Name	Total # Kits	# Anonymous	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not
		Kits				Tested
Stoneville	0	0	0	0	0	0
Police						
Department						
Stovall Police	No					
Department	response					
Sugar	0	0	0	0	0	0
Mountain						
Police						
Department						
Sunset Beach	0	0	0	0	0	0
Police						
Department						
Surf City	3	0	0	1	2	0
Police						
Department						
Surry	0	0	0	0	0	0
Community						
College						
Surry County	46	1	13	1	18	13
Sheriff's						
Office						
Swain County	2	0	0	1	1	0
Sheriff's						
Office						
Swansboro	0	0	0	0	0	0
Police						
Department						
Sylva Police	5	0	0	0	5	0
Department						
Tabor City	0	0	0	0	0	0
Police						
Department						
Tarboro Police	2	0	0	0	1	1
Department						
Taylorsville	1	0	0	0	1	0
Police						
Department						
Taylortown	2	0	1	0	0	1
Police						
Department						
Thomasville	10	0	1	0	9	0
Police						
Department						
Topsail Beach	0	0	0	0	0	0
Police						
Department						

Agency Name	Total # Kits	# Anonymous Kits	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not Tested
Transylvania County Sheriff's Office	16	0	6	0	8	2
Trent Woods Police Department	2	0	0	0	2	0
Troutman Police Department	3	0	0	0	3	0
Troy Police Department	0	0	0	0	0	0
Tryon Police Department	0	0	0	0	0	0
Tyrrell County Sheriff's Office	0	0	0	0	0	0
UNC Hospitals Police Department	20	1	0	0	4	15
University of North Carolina School of the Arts	2	0	0	0	1	1
University of North Carolina - Asheville	0	0	0	0	0	0
University of North Carolina - Chapel Hill	52	18	4	0	0	30
University of North Carolina - Charlotte	22	0	6	0	3	13
University of North Carolina - Greensboro	6	0	0	4	1	1
University of North Carolina - Pembroke	5	0	0	3	2	0
University of North Carolina - Wilmington	1	0	0	0	0	1
Union County Sheriff's Office	130	0	50	18	62	0

Agency Name	Total # Kits	# Anonymous	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not
Name	IXIUS	Kits	in Court	Admission	Cinounaca	Tested
Valdese Police	1	0	0	0	0	1
Department						
Vanceboro	0	0	0	0	0	0
Police						
Department						
Vance County	6	1	1	0	3	1
Sheriff's						
Office						
Vance-	0	0	0	0	0	0
Granville						
Community						
College						
Vass Police	0	0	0	0	0	0
Department						
Wadesboro	19	0	4	1	2	12
Police						
Department						
Wagram	2	0	0	0	2	0
Police						
Department						
Wake County	310	0	103	38	127	42
Sheriff's						
Office						_
Wake Forest	21	0	4	1	9	7
Police						
Department					_	
Wake Forest	7	0	2	0	5	0
University	0	0	0	0	0	0
Wake	0	0	0	0	0	0
Technical						
Community						
College Wallace Police	No					
	No					
Department Walnut Creek	response 0	0	0	0	0	0
Police	U	U	U	0	0	U
Department						
Warren	18	1	3	3	11	0
County	10	1	3		11	U
Sheriff's						
Office						
Warrenton	0	0	0	0	0	0
Police						
Department						
Warsaw Police	0	0	0	0	0	0
Department Department						
- cpui iniciii	<u> </u>	1	1	I	<u> </u>	1

Agency Name	Total # Kits	# Anonymous Kits	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not Tested
Washington County Sheriff's Office	4	0	0	0	3	1
Washington Police Department	9	0	0	3	1	5
Watauga County Sheriff's Office	15	0	13	1	1	0
Waxhaw Police Department	14	0	1	2	9	2
Wayne County Sheriff's Office	22	0	8	3	11	0
Wayne Memorial Hospital Police	0	0	0	0	0	0
Waynesville Police Department	23	0	2	0	21	0
Weaverville Police Department	3	0	1	2	0	0
Weldon Police Department	0	0	0	0	0	0
Wendell Police Department	2	0	1	0	1	0
West Jefferson Police Department	No response					
Western Carolina University	5	0	2	0	3	0
Weymouth Woods- Sandhills Nature Preserve	0	0	0	0	0	0
Whispering Pines Police Department	0	0	0	0	0	0

Whitakers   No   Police   Po	Agency Name	Total # Kits	# Anonymous Kits	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not Tested
Department   White Lake   O	Whitakers	No					
White Lake   O	Police	response					
Police   Department   Whiteville   11	Department						
Department   Militeville   Police   Department   No   Department   Department   No   Department   D	White Lake	0	0	0	0	0	0
Whiteville	Police						
Police   Department   Police   Police	Department						
Department   Wilkes   No   Community   response   College   Wilkes County   Sheriff's   Office   Department   William B. Umstead State Park   Williamston   Police Department   Wilmington   No   International Airport Public Safety   Wilmington Police Department   Wilmington Police   Department   Wilmington   No   International Airport Public Safety   Wilmington Police Department   Wilson   No   Community   response   College   Wilson Police   Department   Wilson   No   Total Police   Department   Wilson   No   Total Police   Department   Wilson   No   Total Police   Department   Wilson Police   Department   Wilson's Mills   5	Whiteville	11	0	3	0	8	0
Wilkes   Community   Community   Fesponse   College	Police						
Wilkes   Community   Community   Fesponse   College	Department						
College		No					
College	Community	response					
Wilkes County Sheriff's Office	•	1					
Sheriff's Office		54	3	5	2	44	0
Office         Wilkesboro         0							
Wilkesboro   Police   Department							
Police   Department		0	0	0	0	0	0
Department   William B. Umstead State Park							
William B. Unstead State Park         0							
Umstead State Park         0         0         0         1         0         0         0         1         0         0         1         0         0         0         1         0		0	0	0	0	0	0
Park							
Williamston Police Department         1         0         0         0         1         0           Wilmington International Airport Public Safety         No response         482         0         54         20         63         345           Police Department         No response         0         54         20         63         345           Wilson Community College         No response         0         0         0         0         0           Wilson County Sheriff's Office         90         14         4         2         2         6         0           Wilson Police Department         90         14         26         14         30         6           Department         90         14         26         14         30         6           Wilson's Mills Police Department         0         0         0         0         0         0           Winfall Police Department         0         0         0         0         0         0         0							
Police   Department		1	0	0	0	1	0
Department   No   No   International   Airport Public   Safety		1				-	
Wilmington International Airport Public Safety         No response         20         63         345           Wilmington Police Department         No response         20         63         345           Wilson Community College         No response         20         63         345           Wilson Community College         20         63         345           Wilson County Sheriff's Office         14         4         2         2         6         0           Wilson Police Department         90         14         26         14         30         6           Wilson's Mills Police Department         5         0         2         0         2         1           Windsor Police Department         0         0         0         0         0         0           Winfall Police Department         0         0         0         0         0         0							
International Airport Public Safety		No					
Airport Public Safety       Safety       345         Wilmington Police Department       482       0       54       20       63       345         Wilson Police Department       No response       0							
Safety		response					
Wilmington         482         0         54         20         63         345           Police         Department         8         20         63         345           Wilson         No         10							
Police   Department   Department   Police   Department   Police   Department   Police		482	0	54	20	63	345
Department   No   No   Community   response   College							
Wilson         No response         2         6         0           Wilson County Sheriff's Office         14         4         2         2         6         0           Wilson Police Department         90         14         26         14         30         6           Wilson's Mills Police Department         5         0         2         0         2         1           Windsor Police Department         0         0         0         0         0         0           Windsor Police Department         0         0         0         0         0         0           Winfall Police         0         0         0         0         0         0         0							
Community College         response         2         6         0           Wilson County Sheriff's Office         14         4         2         2         6         0           Wilson Police Department         90         14         26         14         30         6           Wilson's Mills Police Department         5         0         2         0         2         1           Windsor Police Department         0         0         0         0         0         0           Winfall Police Department         0         0         0         0         0         0		No					
College         Wilson County         14         4         2         2         6         0           Sheriff's Office         Wilson Police         90         14         26         14         30         6           Wilson Police Department         0         2         0         2         1           Wilson's Mills Police Department         0         0         0         0         0         0           Windsor Police Department         0         0         0         0         0         0         0           Winfall Police Department         0         0         0         0         0         0         0							
Wilson County       14       4       2       2       6       0         Sheriff's Office       0       2       14       30       6         Wilson Police Department       0       2       0       2       1         Wilson's Mills Police Department       0       0       0       0       0       0         Windsor Police Department       0       0       0       0       0       0       0         Winfall Police       0       0       0       0       0       0       0							
Sheriff's Office         90         14         26         14         30         6           Wilson's Mills Police         5         0         2         0         2         1           Windsor Police Department         0         0         0         0         0         0           Windsor Police Department         0         0         0         0         0         0           Winfall Police         0         0         0         0         0         0         0		14	4	2	2	6	0
Office         90         14         26         14         30         6           Department         Wilson's Mills         5         0         2         0         2         1           Police Department         Department         0         0         0         0         0           Windsor Police Department         0         0         0         0         0         0           Winfall Police         0         0         0         0         0         0							
Wilson Police Department       90       14       26       14       30       6         Wilson's Mills Police Department       5       0       2       0       2       1         Windsor Police Department       0       0       0       0       0       0         Windsler       0       0       0       0       0       0       0         Winfall Police       0       0       0       0       0       0       0							
Department         Image: Control of the control		90	14	26	14	30	6
Wilson's Mills         5         0         2         0         2         1           Police Department         0         0         0         0         0         0           Windsor Police Department         0         0         0         0         0         0           Winfall Police         0         0         0         0         0         0							
Police Department         0		5	0	2	0	2	1
Department         Image: Control of the control							
Windsor         0 </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>							
Police Department Winfall Police 0 0 0 0 0 0 0		0	0	0	0	0	0
Department							
Winfall Police 0 0 0 0 0							
		0	0	0	0	0	0
	Department						-

Agency Name	Total # Kits	# Anonymous Kits	# Resolved in Court	# Suspect Admission	# Unfounded	# Other Not Tested
Wingate	No					
Police	response					
Department						
Winston-	1339	65	170	Unknown	93	436
Salem Police						
Department						
Winston-	No					
Salem State	response					
University						
Winterville	0	0	0	0	0	0
Police						
Department						
Winton Police	No					
Department	response					
Woodfin	No					
Police	response					
Department	•					
Woodland	0	0	0	0	0	0
Police						
Department						
Wrightsville	23	0	4	0	4	15
Beach Police						
Department						
Yadkin	5	0	0	0	3	2
County						
Sheriff's						
Office						
Yadkinville	0	0	0	0	0	0
Police						
Department						
Yancey	3	0	1	1	1	0
County						
Sheriff's						
Office						
Youngsville	5	0	0	0	5	0
Police						
Department						
Zebulon Police	26	14	12	0	0	0
Department		1				
2 opai tillollt						
Agencies Reporting:	15215	390	2741	1054	3820	6861

Note: Total kit numbers in the various categories reflect how they were reported to the SCL by LEAs and do not add up correctly in all instances.

## **Appendix 2: Sample Legislation**

**SECTION 1.** This act shall be known and may be cited as "The Sexual Assault Evidence Collection Kit Tracking and Accountability Act of 2018."

**SECTION 2.** Article 9 of Chapter 114 of the General Statutes is amended by adding a new section to read:

## § 114-65. Statewide Sexual Assault Evidence Collection Kit Tracking System and Annual Audit Report.

- (a) Establishment.--There shall be established a Statewide Sexual Assault Evidence Collection Kit Tracking System, hereinafter referred to as "the System." The State Crime Laboratory shall administer and implement the System and shall have authority to adopt procedures and to publish requirements and guidelines for agencies required to participate in the System under this section.
- (b) Victims to be provided access to view status of kit.--It is the policy of the State to ensure that victims of sexual assault or attempted sexual assault are equipped with the means of tracking the location of their kits following a forensic medical examination and that victims are able to determine whether forensic testing of their kits has been completed. The System shall accomplish these purposes as to any kit purchased and distributed under G.S. 143B-1201 on or after October 1, 2018. The State Crime Laboratory shall ensure that the System protects victim information against disclosure to non-participating agencies. Except as otherwise required for reporting under subsection (g) of this section, information which is maintained in the System is confidential and not subject to public disclosure under Chapter 132.
- (c) Medical provider participation.--A medical facility or medical professional that performs forensic medical examinations on victims of sexual assaults or attempted sexual assaults using tracking-enabled kits shall comply with the requirements of the System as promulgated by the State Crime Laboratory.
- (d) Law enforcement agency participation.--Any criminal investigative agency which receives a tracking-enabled kit into its custody shall comply with the requirements of the System as promulgated by the State Crime Laboratory.
- (e) Forensic laboratory participation.--Any forensic laboratory which receives a tracking-enabled kit into its custody shall comply with the requirements of the System as promulgated by the State Crime Laboratory.
- (f) Department tracking of anonymous kits in storage.--The Department of Public Safety shall ensure that any tracking-enabled kit submitted to the Department under G.S. § 143B-601(13) is entered into the System, subject to the restrictions in G.S. § 143B-601(13).(g) Annual report to the General Assembly.--Beginning on October 1, 2019, and yearly thereafter, the State Crime Laboratory shall report to the Joint Legislative Oversight Committee on Justice and Public Safety the following information for the previous fiscal year:
  - (i) The number of tracking-enabled kits which have been shipped to medical facilities/providers;
  - (ii) The number of tracking-enabled kits which have been used by medical facilities/providers to conduct forensic medical examinations of sexual assault victims;

- (iii) Of these, the number of tracking-enabled kits for which a sexual assault has been reported to law enforcement, sorted by law enforcement agency;
- (iv) Of these tracking-enabled kits generated for reported cases, the number of kits which have been submitted to a laboratory for forensic testing;
- (v) Of the tracking-enabled kits submitted for forensic testing, the number of kits for which forensic testing has been completed; and,
- (vi) The number of tracking-enabled kits for which a sexual assault has not been reported ("anonymous" kits), including the total submitted to local law enforcement and the total submitted to Department of Public Safety Law Enforcement Support Services.

**SECTION 3.** G.S. § 143B-1201 reads as rewritten:

## § 143B-1201. Restitution; actions.

- (a) The Program shall be an eligible recipient for restitution or reparation under G.S. 15A-1021, 15A-1343, 148-33.1, 148-33.2, 148-57.1, and any other applicable statutes.
  - (b) When any victim who:
    - (1) Has received assistance under this Part;
  - (2) Brings an action for damages arising out of the rape, attempted rape, sexual offense, or attempted sexual offense for which she received that assistance; and
- (3) Recovers damages including the expenses for which she was awarded assistance, the court shall make as part of its judgment an order for reimbursement to the Program of the amount of any assistance awarded less reasonable expenses allocated by the court to that recovery.
- (c) Funds appropriated to the Department of Public Safety for this program may be used to purchase and distribute rape evidence collection kits approved by the State Bureau of Investigation-State Crime Laboratory.
- (d) The Secretary, in consultation with the State Crime Laboratory, shall require that all Program kits produced on or after October 1, 2018 are compatible with the Statewide Sexual Assault Evidence Collection Kit Tracking System as administered by the State Crime Laboratory under G.S. § 114-65.

<u>SECTION 4.</u> Creation of a Select Committee. – The purpose of the Committee shall be to determine the testing priority of untested sexual assault kits found pursuant to the 2017 Sexual Assault Evidence Collection Kit Law Enforcement Report. The Committee shall be made of experts, including law enforcement officers, victims' advocates such as the North Carolina Victim Assistance Network (NCVAN) and the North Carolina Coalition Against Sexual Assault (NCCASA), representatives from the Department of Justice, prosecutors and criminal defense attorneys, as well as legislators or their designees. The Committee shall provide a strategic plan to the General Assembly that identifies which untested sexual assault evidence collection kits can be tested, the priority order in which they should be tested, and a statewide protocol for testing future sexual assault evidence collection kits.

\*